

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 4, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of May 15-21, 2011 as "Police Week in Clermont County". (DC# 11-0408-001)

LET THE RECORD SHOW: Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of May, 2011, to be "Foster Care Month" in Clermont County, Ohio. (DC# 11-0420-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 54-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 54-11** resolving to approve payment to vendors **in the total amount of \$1,202,654.47** as set forth in the BCC Approval Invoice Report(s) For Checks Dated May 4, 2011, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor 05/02/2011, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...11-0422-004...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103 for the provision of filing, docketing, issuing service and issuing notice of service on IV-D related cases on behalf of the Department of Job and Family Services, Child Support Enforcement Division, at the rate of \$19.54 per unit, for an estimated 2,540 total units, for a total cost not to exceed \$49,638.67, for the period of 04/01/11 through 03/31/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT TRANSPORTATION CONNECTION/FLEET
MAINTENANCE DIVISION...RESOLUTION DETERMINING
PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND
NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE
THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH
GOVDEALS, INC...11-0422-003...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection/Fleet Maintenance Division, with the concurrence of David L. Spinney, County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit "A", and to authorize David L. Spinney, County Administrator, to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
INFORMATION SYSTEMS DIVISION...RESOLUTION DETERMINING
PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND
NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE
THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH
GOVDEALS, INC...11-0426-003...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibits "A", "B", "C" and "D", and to authorize David L. Spinney, County Administrator, to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/09 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
THE TELECOMMUNICATIONS DIVISION...EXECUTION OF THE
WIRELESS PICO CELL AGREEMENT WITH CINCINNATI BELL
WIRELESS LLC FOR IMPROVEMENT OF IN-BUILDING WIRELESS
COVERAGE ...11-0422-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin

H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Wireless Pico Cell Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Cincinnati Bell Wireless LLC, 221 East Fourth Street, Cincinnati, Ohio 45202 for the installation and operation of one (1) Pico Cell for the improvement of in-building wireless coverage at the Emergency Operations Center located at 2279 Clermont Center Drive, Batavia, Ohio 45103, at a one-time cost not to exceed \$4,346.00, effective upon execution and to remain in effect until terminated with installation of Pico Cell to be completed within sixty (60) days of the effective date, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
ELECTRONIC SUBSCRIPTION RENEWALS FOR SOFTWARE
UPDATES FOR SAME...11-0426-001...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve electronic subscription renewals for the provision of software updates at the not to exceed estimated rates and the terms outlined below and as set forth in the electronic subscription renewals, all of which are on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment:

Vendor	Software	Not to Exceed Estimated Rate	Term
Information Systems Division			
Global Gov./Ed Solutions 6990 State Route 36 Fletcher, Ohio 45326	Batavia Firewall - Cisco Botnet License, ASA 5510 Botnet Traffic Filter License for 1 Year	\$257.00	06/10/11 through 06/09/12
Global Gov./Ed Solutions 6990 State Route 36 Fletcher, Ohio 45326	Bauer Firewall – Cisco Botnet License, ASA 5510 Botnet Traffic Filter License for 1 Year	\$257.00	06/10/11 through 06/09/12
OM Office Supply Inc. 5007 Carlisle Pike, Suite 101 Mechanicsburg, Pennsylvania 17050	Batavia Firewall - Cisco ASA 5500 CSC-SSM-20 750-User Plus License Only (2 Year Renewal)	\$1,705.00	06/24/11 through 06/23/13
OM Office Supply Inc. 5007 Carlisle Pike, Suite 101 Mechanicsburg, Pennsylvania 17050	Bauer Firewall – Cisco ASA 5500 CSC- SSM-20 750-User Plus License Only (2 Year Renewal)	\$1,705.00	08/09/11 through 08/08/13

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
BUSINESS CLASS SERVICE AGREEMENT AND ADDENDUM TO
AGREEMENT WITH TIME WARNER CABLE FOR THE PROVISION
OF HIGH SPEED INTERNET CONNECTION SERVICES FOR THE
LOWER EAST FORK WASTEWATER TREATMENT PLANT FOR
SAME...11-0303-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources

Department, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Business Class Service Agreement and Addendum to Agreement by and between the County of Clermont, Ohio and Time Warner Cable, 11252 Cornell Park Drive, Cincinnati, Ohio 45242 for the provision of high speed internet connection services through cable modem for the Lower East Fork Wastewater Treatment Plant located at 1005 U.S. Route 50, Milford, Ohio 45150, at the monthly rate of \$67.95, for a total amount not to exceed \$2,446.20, effective 05/07/11 for a period of thirty-six (36) months thereafter, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services Michael R. Pride and/or Staff DC# 10-1209-002	National Child Support Enforcement Association	\$315.00	07/01/11 through 06/30/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS ... RECLASSIFICATION OF ADVANCE OF FUNDS TO CASH TRANSFER OF FUNDS...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to reclassify the Advance of Funds to the Common Pleas Mental Health Grant Fund 224-0224-4961, currently identified as Fund 2111, previously approved by the Board of County Commissioners on 01/17/2007 from General Fund 100-4308-7222-0224 in the amount of \$15,000.00, to a Cash Transfer of Funds and to authorize Linda L. Fraley, County Auditor, to properly record same.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 600,000.00	General Fund 1000	01-01-031302	530000	Purchased Services	
\$ 16,500.00	Pilot Probation Grant Fund 2112	04-11-243000	700000	Transfers Advances & Reimbursements	
\$ (4,400.56)	Pilot Probation Grant Fund 2112	04-11-243000	530000	Purchased Services	
\$ 1,000.00	Common Pleas Probation Services Fund 2113	04-11-244000	530000	Purchased Services	
\$ 3,500.00	Common Pleas Probation Services Fund 2113	04-11-244000	570000	Material & Supplies	
\$ 18,000.00	Municipal Court Intensive Probation Fund 2211	04-12-363000	700000	Transfers Advances & Reimbursements	
\$ 70,000.00	Narcotics Unit Fund 2502	04-19-443000	700000	Transfers Advances & Reimbursements	
\$ 20,000.00	Water & Sewer Combined Fund 6003	13-01-162000	700000	Transfers Advances & Reimbursements	
\$ (51,656.00)	Fleet Maintenance Fund 8002	00-01-176000	570000	Material & Supplies	
\$ 100,000.00	Fleet Maintenance Fund 8002	00-01-176000	700000	Transfers Advances & Reimbursements	

**REPAYMENT OF CASH ADVANCE OF FUNDS:
ORIGINAL ADVANCE DATED 11/09/2009:**

AMOUNT	FROM	TO
\$ 16,500.00	Pilot Probation Grant Fund 2112-04-11-243000-702100	General Fund 1000-04-01-034329-482200

ORIGINAL ADVANCE DATED 11/17/2010:

AMOUNT	FROM	TO
\$ 70,000.00	Narcotics Unit Fund 2502-04-19-443000-702100	General Fund 1000-04-01-053329-482200

ORIGINAL ADVANCE DATED 7/29/2009:

\$ 18,000.00	Municipal Court Intensive Probation Fund 2211-04-12-363000-702100	General Fund 1000-04-01-034329-482200
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ORIGINAL ADVANCE DATED 4/7/2010:

\$ 50,000.00	Fleet Maintenance Fund 8002-00-01-176000-702100	General Fund 1000-01-01-032329-482700
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CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 50,000.00	General Fund 1000-04-01-053328-700200	Narcotics Unit Fund 2502-04-19-443000-480100

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke and Elizabeth Burroughs: Two (2) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting – Total expenses not to exceed \$456.00.

COUNTY CORONER

Deborah Hawkins: Three (3) days – Columbus, Ohio – Columbus Public Health Services Infant Death Investigation Training – Total expenses not to exceed \$0.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Nicholas Amorini: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Training entitled “Search and Seizure and Verbal Tactics for Probation Officers” – Total expenses not to exceed \$262.00.

Nicholas Amorini: Three (3) days – London, Ohio – The Supreme Court of Ohio Training entitled “Probation Officer Safety: Basic and Advanced Defensive Tactics” – Total expenses not to exceed \$363.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Harold Paddock: One (1) day – Mason, Ohio – Thirtieth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$130.50.

Jennifer Mitchell: One (1) day – Mason, Ohio – Thirtieth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$148.86.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Steve Knipp and James Mattes: One (1) day – Columbus, Ohio – Ohio Water Environment Association 2011 Collection Systems Specialty Workshop – Total expenses not to exceed \$350.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY

THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Wilson, to approve the minutes of Work Sessions of **03/16/11 and 04/04/11** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: A MOTION BY MR. WILSON, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 10:35 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING COMPENSATION OF A PUBLIC EMPLOYEE CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:04 A.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:04 A.M. TO BE RECONVENED AT 2:00 P.M. THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:08 P.M.

**IN RE: BUILDING INSPECTION DEPARTMENT...PUBLIC HEARING
RELATIVE TO THE PROPOSED REVISED WATER MANAGEMENT
SEDIMENT CONTROL REGULATIONS FOR THE COUNTY OF
CLERMONT, OHIO...11-0325-010**

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 2:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED REVISED WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 307.79 OF THE OHIO REVISED CODE.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

SUBSEQUENT TO THE READING OF THE PUBLISHED LEGAL NOTICE BY DAVID L. SPINNEY, COUNTY ADMINISTRATOR, WHICH CONTAINED A CONCISE SUMMARY OF THE PROPOSED REVISED WATER MANAGEMENT SEDIMENT CONTROL REGULATIONS, RAYMOND SEBASTIAN, CHIEF BUILDING OFFICIAL, BUILDING INSPECTION DEPARTMENT, INDICATED THAT HE WOULD TAKE ANY QUESTIONS OR CONCERNS RELATIVE THERETO. MR. SEBASTIAN IDENTIFIED THE LETTER FROM MATTHEW D. VAN SANT, PRESIDENT AND CEO OF THE CLERMONT CHAMBER OF COMMERCE, UNANIMOUSLY ENDORSING THE PROPOSED CHANGES.

JIM WATSON, SENIOR VICE PRESIDENT, MCGILL SMITH PUNSHON, INC., REPRESENTING THE OHIO VALLEY DEVELOPMENT COUNCIL AND AS CHAIRMAN OF THE CHAMBER INFRASTRUCTURE/ENVIRONMENT COMMITTEE AND A MEMBER OF THE REVIEW COMMITTEE RELATIVE THERETO, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN SUPPORT OF THE PROPOSED REVISED

REGULATIONS AND REQUESTED THE BOARD OF COUNTY COMMISSIONERS' SUPPORT OF THE REVISED CHANGES.

NO ONE APPEARED IN OPPOSITION TO, NOR WERE ANY ADVERSE COMMENTS RECEIVED TO THE PROPOSED AFORE STATED REGULATIONS.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED AT 2:18 P.M. LOCAL TIME WITH THE SECOND PUBLIC HEARING TO BE HELD ON WEDNESDAY, MAY 11, 2011, AT 2:00 P.M.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Wilson, to approve the minutes of Regular Session of **05/04/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:19 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 05/04/11